

Regular Term, Tuesday Day, 15th Day of October 20 13

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse, October 15, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order with Magistrate Banton leading in prayer followed the pledge of allegiance to the American flag.

County Extension Agent Jason Phillips, who also serves as advisor to the Farmers Market Association, spoke to Fiscal Court about the plan to construct a pavilion at the site adjacent to the Extension Office on North Main Street which has been the farmers' market location for the past couple of seasons. The project is expected to be completed at an estimated cost of \$100,000. There is an Agriculture Department 50/50 match grant available for farmers' market projects but the application deadline is October 25th. The Farmers Market Association has raised \$15,000 toward the \$50,000 goal and anticipate more funds, but because of the impending deadline, Phillips asked Fiscal Court to approve funding up to \$35,000 to assure that the association could apply by the deadline with their half of the funds in place.

Motion by Chandler Second by Banton Ayes-All
 Support the farmers' market pavilion project and provide up to \$35,000 to meet the immediate 50/50 required match to apply for the Department of Agriculture farmers' market project grant by the October 25th deadline.

Jailer Eric Vaughn reported that the permanent replacement HVAC had arrived for the jail's lightning damaged unit and installation will begin. He also presented the inmate population numbers of 234 total with 207 of those being state inmates.

Motion by Tarpley Second by Randolph Ayes-All
 Approve the minutes of the October 1st regular fiscal court meeting.

Motion by Tarpley Second by Randolph Ayes-All
 Approve Resolution 2013-10-15 adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Transportation Cabinet, Department of Rural and Municipal Aid, for flex dollars in the amount of \$175,148 to be used for resurfacing of all or portions of the following approved roads: Turner Ford Road (CR 1154), Billy Hughes Road (CR 1346), Broadie Cassetty Road (CR 1021) and Johns Loop Road (CR 1132) with the county being responsible for any charges over this amount and authorizing County Judge Executive Jim Henderson to sign said agreement.

Motion by Randolph Second by Tarpley Ayes-All
 Approve budget transfer as submitted.

\$6000.00	01-5120-336 (fleet maintenance) from 01-5120-202 (HD retirement)
\$2045.00	03-5101-481 (uniforms) from 03-9200-999 (reserve)
\$9005.00	03-5101-599 (misc expense) from 03-9200-999 (reserve)
\$22000.00	03-5101-735 (transportation equip) from 03-5101-123 (personnel)

Motion by Banton Second by Randolph Ayes-All
 Approve payment of bills/claims as submitted.

All Season Rent All	02-6105-447	32.95
All Season Rent All	02-6105-441	180.00
American Engineers	02-8099-730	2942.50
Andy Dobbs	01-5015-429	15.00
Aqua Treat	01-5081-177	200.00
AT & T	01-5015-573	247.47
AT & T	01-5070-573	122.13
AT & T	01-5135-573	63.65
AT & T	01-9100-573	193.10
AT & T	01-5120-573	176.66
AT & T	01-5205-573	116.95
AT & T	03-5101-573	568.48
AT & T	75-5145-573	81.67
AT & T	75-5145-573	230.55
AT & T Mobility	01-5120-573	83.99
Atmos Energy	01-5081-578A	37.34
Atmos Energy	01-5120-578A	42.93
Atmos Energy	01-9100-578	97.63
Barren Co Business	01-5001-445	32.99
Baumann Paper	02-6105-348	193.40
Bluegrass Uniforms	03-5101-599	6060.00
Bob Barker Company	03-5101-453	288.00
Bowen Tire	02-6105-479	149.12
CED	03-5101-334	102.80
Chad Drake	03-5101-576	165.60
Chad Drake	03-5101-599	15.04
Chaney's Auto	01-5015-340	151.05
Cintas	01-5080-411	155.98
City of Franklin	01-5081-578	228.18
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1393.76
City of Franklin	03-5101-578	7038.49

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CLM Port A Potty	01-5085-334	67.00
Cody Pardue	03-5101-576	6.24
Comcast	03-5101-578	87.62
Commonwealth Fire Protection	01-5085-334	150.00
Comtronics	01-5120-703	680.00
Cops Plus	03-5101-481	95.48
Cory Jones	01-5015-569	33.83
Cory Jones	01-5015-481	41.34
Electric Plant Board	01-9100-578	340.38
Electric Plant Board	02-6005-578	196.36
Fastenal	02-6105-447	132.25
Fastenal	02-6105-469	15.31
Fastenal	03-5101-334	10.77
FedEx	03-5101-563	37.40
Fire & Specialty	01-5120-336	1559.80
Fleet One	01-5015-429	275.84
Fleet One	03-5101-429	403.07
Franklin Favorite	01-5001-302	252.00
FS Parks & Recreation	01-5401-507	42400.00
FS Chamber of Commerce	01-5430-505	7250.00
Gant's Complete Auto	01-5120-336	212.10
Garage Doors Plus	03-5101-334	75.00
Gerald Printing	01-5001-565	327.92
Gerald Printing	01-5015-445	199.40
Greene Military	01-5015-481	90.00
Guaranteed Sealing & Striping	01-5015-334	500.00
Guaranteed Sealing & Striping	03-5101-334	1000.00
Hagan & Stone	02-6105-447	207.00
Hagan & Stone	02-6105-457	525.65
Hall Manufacturing	02-6105-588	136.25
Hampton Inn	01-5015-569	393.75
Hampton Inn Richmond	01-5015-569	400.65
Hanson Aggregates	02-6105-409	1264.64
Hill Manufacturing	03-5101-411	55.64
James Mechanical	01-5080-334	120.00
James Mechanical	01-5085-336	37040.00
Jimmy's Auto	01-5120-446	20.25
Johnson Oil Company	01-5085-336	3014.82
KACo	03-9100-569	250.00
KCJEA	01-9100-569	75.00
Kentucky Freightliner	01-5120-336	93.16
Kenway	03-5101-411	781.38
Kiesler's Police Supply	03-5101-599	2254.47
Konica Minolta	01-5001-564	215.82
Konica Minolta	01-5015-564	183.79
Konica Minolta	01-5070-564	123.23
KR Fence	01-5080-334	1226.00
LBS PC	01-5015-445	79.00
Leslie Goodrum	01-5120-573	25.00
Lowe's	01-5080-334	152.40
Lowe's	01-5120-336	10.24
Lowe's	02-6115-447	182.15
Lowe's	03-5101-334	149.38
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	1979.87
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.47
Mike's Auto Parts	01-5120-336	137.62
Mike's Auto Parts	02-6105-588	138.15
Mike's Auto Parts	02-6105-592A	139.91
Mike's Auto Parts	03-5101-334	43.18
Mike's Auto Parts	03-5101-340	76.86
Orkin	01-5205-334	37.95
Oscar Enterprises	03-5101-334	1565.00
P & P Telecommunications	01-5001-590	234.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	15.99
Progressive Excavating	02-6105-447	375.00
Rapid Fueling	01-5015-429	3952.28
Rapid Fueling	01-5020-429	118.17
Rapid Fueling	01-5115-429	188.39
Rapid Fueling	01-5116-429	179.47
Rapid Fueling	01-5120-455	1174.50
Rapid Fueling	01-5135-429	135.45
Rapid Fueling	02-6105-429	126.00
Rapid Fueling	02-6105-455	4470.44
Rapid Fueling	03-5101-429	1220.56
Romaine Companies	03-5101-411	506.00

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Simpson Co Clerk Fee Acct	01-5010-201	1856.99
Simpson Co Payroll Acct	01-5010-202	4888.03
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson Co Tire	01-5015-340	39.95
Simpson Co Tire	01-5015-445	182.10
Simpson Co Tire	02-6105-592A	1248.46
Simpson Co Water District	01-5120-578C	69.06
Sliger Construction	01-5240-703	35000.00
Southern Health Partners	03-5101-386	20712.05
Standard Insurance Company	01-9400-205	334.96
Sunbelt Rentals	01-5085-336	12512.75
Symbol Arts	03-5101-481	2055.00
Taser International	03-5101-599	690.00
Tractor Supply	01-5205-403	597.80
Tractor Supply	02-6105-588	422.20
Traughber Mechanical	02-6105-588	20.22
Vital Signs	02-6105-469	144.00
Walmart	01-5015-340	22.69
Walmart	01-5015-445	178.21
Walmart	01-5015-445	35.58
Walmart	01-5015-725	442.76
Walmart	01-5120-446	37.67
Walmart	02-6105-447	547.97
Walmart	03-5101-725	852.85
Walmart	03-5101-334	26.94
Walter F. Stephens Jr Inc.	01-5015-481	319.70
Whayne Supply	02-6105-588	312.76
Wholesale Supply	01-5120-334A	18.25
Witmer Associates	01-5120-739A	41.48
WRECC	01-5120-578C	81.06
Yokley Machine	02-6105-588	182.25
Yokley Machine	03-5101-334	15.00

Judge Henderson announced the special-called session of the Franklin City Commission and Simpson County Fiscal Court set for today at noon at City Hall. He also mentioned that Young Bullington, a local developer, has inquired about the process of having all of the streets of Cambridge Trace accepted by the county.

County Attorney Sam Phillips reminded folks that tax payers can receive a 2% discount if property taxes are paid by October 31st.

Motion by Randolph Second by Chandler Ayes-All
Adjourn. (9:15 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE